

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
June 26, 2025 12:00 PM - 1:00 PM

REVISED
6/25/2025

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order <i>(Note recording of meeting)</i>	Jay Wilkes
	Pledge of Allegiance	Jay Wilkes
	Roll Call:	Jay Wilkes
	Jay Wilkes	
	Gary Moyer	
	Tracey Chonko	
	Lenny Burger	
	Jack Hanish	
	Tom Herbert	
	Greg Wolovich	
	Public Comment <i>(5 minute limit per person)</i>	Jay Wilkes
1.	Minutes <i>(Entertain a motion to accept)</i> May LCD Board of Directors Meeting	Jay Wilkes
2.	Financial Reports <i>(Order to file for audit)</i>	Jay Wilkes
3.	Cooperating Agency Reports <i>(5 minute limit per report)</i> : USDA Natural Resources Conservation Service (NRCS) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)	Esther Ermlick Janet Creegan Written Report
4.	Staff Reports:	
4a.	Written reports are included in the board packets	Jay Wilkes
5.	Business Items:	
5a.	Verbyla ACAP Project Contract	Mike Schlauch
5b.	Thomas CAP Project Quotes	Mike Schlauch
5c.	Larksville Boro. - Hills Lane DGR Project Contract Extension	Mike Schlauch
5d.	Building Staining Project Quotes	Josh Longmore
5e.	New Storage Building Project	Josh Longmore
5f.	PACD Dues Increase Proposal	Josh Longmore
5g.	Reschedule July Board Meeting	Jay Wilkes
5h.	Employee Step Increase Acknowledgment	Jay Wilkes
6.	Correspondence & Announcements:	Jay Wilkes
	7/15-17/25 - PACD/SCC Joint Annual Conference in Champion, PA	
	<u>7/24/25</u> - July LCD Board of Directors Meeting at 12:00 PM	
	Public Comment <i>(5 minute limit per person)</i>	Jay Wilkes
	Motion to Adjourn	

*Item numbers correspond to materials in board members' packets, if applicable.